



INSPECTOR GENERAL REPORT

2011-02-0064

September 16, 2011

SPD AUDIT INVESTIGATION #30

Inspector General Staff Attorney Kristi Shute, after an investigation by Special Agent Charles Coffin, reports as follows:

On February 8, 2011, the Office of the Inspector General (“OIG”) received information from the State Personnel Department (“SPD”) stating that a former Department of Correction (“DOC”) employee possibly carried a former spouse and ineligible dependent on his state provided health insurance. The SPD requested the OIG’s assistance in determining the spouse’s and dependent’s eligibility.

The SPD conducted a dependent eligibility verification audit using third party administrator AON Consulting. On June 29, 2010, AON Consulting sent the former DOC employee a letter requesting that he complete and return the enclosed Affidavit Signature Form and provide documentation for his spouse and child to verify their eligibility. A copy of the child’s birth certificate, his marriage license and a copy of the front page of his 2009 federal tax return showing his marital status as married were required to complete the audit. He did not respond

to this request.

The former DOC employee was given two additional extensions, but, as of February 8, 2011, had not responded to or complied with the audit. To verify eligibility, Special Agent Coffin contacted the Blackford County Clerk's Office and the Indiana State Department of Health. He determined that the former DOC employee was married to the claimed spouse and that his spouse was the claimed child's mother.

Since it has been determined that the claimed spouse and child were eligible to be on the former employee's state provided health insurance and no fraud was discovered, this investigation is closed.

Dated this 16th day of September, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General